

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, November 20, 2008
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following answered present: James Camp III, Vice Chair; Robert Kelley; Gina Pozzuoli. Dr. Nicholas Tranakas, Chair, arrived a few minutes late. Also attending was Mike Tadros, CFO.

Absent: Shirley Carson (illness)

Item 2. Review and Approval of the November 20, 2008 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Kelley moved approval; Commissioner Pozzuoli seconded. All voted in the affirmative.

Item 3. Review and Approval of the October 9, 2008 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Pozzuoli moved approval; Commissioner Kelley seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Demolition & Disposition of Duplex at Sunnyland

This unit was destroyed by fire in 2007 and recently demolished. In order to submit Demolition & Disposition application to HUD a board resolution is required.

The E.D. discussed this item and requested that the Board adopt **Resolution 08-16** approving the Demolition & Disposition application for submission to HUD.

Commissioner Kelley moved the approval of Resolution 08-16; Commissioner Pozzuoli seconded. All voted in the affirmative.

2. Approval to Revise Purchase Order Signature Authority

- Remove Noel Graham
- Add Tony Moten & Scott Strawbridge

The E. D. discussed this item with the Board and requested that the Board approve the removal of the purchase order signature authority for Noel Graham and add purchase order signature authority for Tony Moten, Acting Director of Maintenance & Step-Up Operations & Scott Strawbridge, Director of Facilities & Development, by adopting **Resolution 08-17 (Attachment 1)**

Commissioner Kelley moved the approval of Resolution 08-17; Commissioner Pozzuoli seconded. All voted in the affirmative.

3. Bank of America Bank Card Services

The E. D. discussed this item with the Board and requested that the Board approve **Resolution 08-18** granting authority to change authorized user for Credit Card Services from Philip Goombs to Tam English.

Commissioner Kelley moved the approval of Resolution 08-18; Commissioner Pozzuoli seconded. All voted in the affirmative.

4. Financial Reports for Period Ending September 30, 2008

Included in the agenda packet as **Attachment 2**, were the financial reports for period ending September 30, 2008, for the following programs:

- Public Housing
- Section 8
- Affordable Housing

The E.D. and Mike Tadros, CFO, reviewed the main line items for each program with the Board.

5. Dixie Court Redevelopment Update

The E.D. updated the Board on this item:

- Residents have started to move into the new Dixie Court units.
- The H/A will continue to move as many residents as possible before Thanksgiving.
- The E.D. is planning to invite the City Commissioners to tour the new Dixie Ct.

Attachment 3, Resolution 08-19, a Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale authorizing Dixie Court III.

The E.D. discussed this item with the Board and requested Board approval for Resolution 08-19. This was a revision to the resolution presented in the June 12, 2008 Board meeting.

Commissioner Kelley moved to approve Resolution 08-19; Commissioner Camp seconded. All voted in the affirmative.

The Chair requested that this portion of the meeting be closed to discuss the Dixie Court GP, Inc. items.

The Chair called for the adjournment of the Dixie Court G.P. Inc meeting and to reconvene the HACFL meeting.

Item 5. NEW BUSINESS

1. Dixie Court Appliance Purchase

The E.D. discussed purchasing stackable washers and dryers with left over grant funds. The space was already provided in the units and the tenants would be required to pay \$25.00 per month (rent to own) until the appliances are paid for. A motion was requested to approve the purchase of the appliances for Dixie Court.

Commissioner Kelley moved the motion to approve; Commissioner Pozzuoli seconded. All voted in the affirmative.

2. Dixie Court Grand Opening

The grand opening/ribbon cutting ceremony for Phase 1&11 is scheduled for 10:00 A.M. January 13, 2008.

3. Section 8 Preference

The H/A will establish a preference for the Section 8 Housing Choice Voucher program waiting list for residents who will be displaced due to the demolition of 21 units in Oak Park Apartments and for residents who will be displaced for the rehabilitation of Alan Apartments.

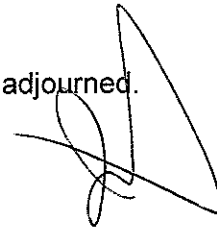
The E.D. presented the following changes to the Board for discussion and approval:

- Remove preference for HOPWA participants that are displaced due to reduced HOPWA funding.
- Establish preference for residents in Oakpark and Alan Apartments.

These Section 8 preference changes will be made in the Section 8 Admin Plan and presented to the Board at a future date.

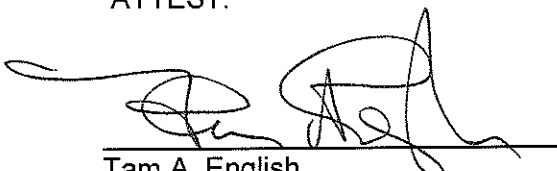
Commissioner Pozzuoli moved the motion to approve; Commissioner Camp seconded. All voted in the affirmative.

There being no further discussion the meeting was adjourned.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary